## Westfield Selectboard Agenda April 11, 2016 – 6:00 p.m. – Town Offices

- 1. Call Meeting to Order:
- 2. Additions and/or Deletions to the Agenda:
- 3. Approve Minutes of the March 14, 2016 Selectboard Meeting:
- 4. Oath of Office-Jacques Couture
- 5. Organizational Tasks/Appointments (24 V.S.A. §871):
  - A. Elect Chair
  - B. Elect a Selectboard Clerk
  - C. Adopt Regular Meeting Schedule
  - D. Adopt Selectboard Rules of Procedure
  - E. Select Newspaper of Record
  - F. Appointment of Tree Warden
  - G. Appointment of a Poundkeeper (Normand Piette)
- 6. Sign Sheriff's Contract:
- 7. Treasurer's Report:
  - A. Approve Warrants for Expenditures dated 3-23-16 and 4-6-16
  - B. Letter of Understanding with Larry Kennison
  - C. Update on Liability Insurance Coverage for Town Volunteer Workers
- 8. North Hill Cemetery:
  - A. Fencing
  - B. Letter from May & Davies (emailed in advance for review)
- 9. Roads:
  - A. FY2017 Better Roads Grant Deadline 4/15/16
  - B. Status of Floor Drain Work at Town Garage Deadline 5/7/16
  - C. Change of Class 4 to Class 3-End of Ballground Road for Salmon
- 10. Review Updated Local Emergency Operations Plan (LEOP) and Adopt (due 5/1/16): (emailed in advance for review)
- 11. Plowing/Mowing/Cleaning Bids
- 12. Recycling Report:
- 13. Dog License Update:
- 14. 2016 Dry Hydrant Grant Program:
- 15. Resolution to the Public Service Board: (emailed in advance for review)
- 16. Other Business:
  - A. CLiF Final Event-May 6th, 10 a.m. at the Jay/Westfield Joint Elementary School
  - B. Connie's request re: Flowerbeds at the Office, Comm. Center and Library
  - C. Thank you from NEK Council on Aging
- 17. Adjourn: